

Message Text

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PAGE 01 STATE 277502

44

ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 R

TX-387

DRAFTED BY TREAS:HDSCHLER

APPROVED BY EB/IFD/OMA:GPBALABANIS

----- 009134

R 241739Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

AMEMBASSY SEOUL

AMEMBASSY MANILA

AMEMBASSY TAIPEI

AMEMBASSY JAKARTA

INFO AMCONSUL HONG KONG

UNCLAS STATE 277502

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF THE FIRST NATIONAL CITY BANK IN THE ABOVE LOCATIONS BEGINNING MARCH 1, 1976.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS NECESSARY.

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3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR - INTERNATIONAL

BANKING GROUP, L"ENFANT PLAZA." KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE277502
Document Source: CORE
Document Unique ID: 00
Drafter: HDSCHLER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750409-0310
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751118/aaaaapug.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 01 DEC 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 DEC 2003 by MaustMC>; APPROVED <27 JAN 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, MY, FIRST NATIONAL CITY BANK
To: KUALA LUMPUR MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006